RESOLUTION NO. 2004-240

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE PARK PURCHASE AND CONSTRUCTION AGREEMENT FOR THE ACQUISITION OF PARK SITE AND CONSTRUCTION OF THE PARK IMPROVEMENTS FOR CENTURY MEADOWS PARK, AND FURTHER APPROPRIATE FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the Park Purchase and Construction Agreement with FCB Building Partners I, LP, for the acquisition of the park site and construction of the park improvements for Century Meadows Park; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby appropriates \$24,000 from the Parks and Recreation Impact Mitigation Fee Fund for this project.

Dated: November 3,2004

I hereby certify that Resolution No. 2004-240 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 3, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Howard, Land, and

Mayor Hansen

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Beckman

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

J. Blackt

City Clerk